

BURNS TOWNSHIP REGULAR BOARD MEETING, December 6, 2010 at 7:30 p.m.

The Supervisor called the meeting to order with Pledge to the Flag.

Present for Roll Call were, Adams, Cole, Granger, Mitchell and Ritter.

Cole moved, Ritter seconded approval of the agenda as written. Carried.

Ritter moved, Adams seconded approval of the Minutes of November 8, 2010 regular meeting. Carried.

Treasurer Ritter read the Financial Report.

Fire chief Musall gave the Fire Report saying there were 3 alarms during the month. There was an ambulance assist, a nuisance call and a downed power line. The 800 MHz hand held radios from Emergency Management were still not in.

Twelve firefighters were in attendance in their new uniforms and were introduced. A picture will be taken of the them and the Board after the meeting. They looked very nice and professional.

Commissioner Cole and Deputy Brian Smith reported on County affairs. Smith advised us that there is an abnormal amount of larcenies throughout the whole county. Ron Leix also gave an Ambulance report.

The newly proposed site plan of Holiday Cove was reviewed. Mitchell moved, Adams seconded that the township would like to see the fencing around the campground be installed before the campground becomes operational. Roll Call; Ayes: Adams, Cole, Granger, Ritter and Mitchell. Carried.

Under new business, the need for a new hot water heater was discussed. Mitchell moved, Granger seconded that Ed Eshelman purchase a new 40 gallon water heater and install it. Roll Call; Ayes: Ritter, Cole, Adams, Granger and Mitchell. Carried.

Mitchell moved to nominate Board of Review Appointments, Debra Oliver, Danner Murray, and Richard Boyce for a period of 3 years, January 1, 2011 through December 31, 2013. Seconded by Ritter. Carried.

Mitchell moved, Granger seconded the reappointments to the Burns Township Planning Commission, Ganny Adams and Jocuelin Sill-Crain for a period of 3 years, January 1, 2011 through December 31, 2013. Carried.

Ritter moved, Adams seconded to pay the bills as presented. Roll Call; Ayes, Cole, Adams, Granger, Mitchell and Ritter. Carried.

Granger moved, Mitchell seconded to amend the Elections Budget from \$4,000.00 to \$5,300.00. Roll Call: Ayes, Adams, Granger, Mitchell, Ritter and Cole. Carried.

Granger moved, Mitchell seconded to amend the Office Equipment Budget from \$3,000.00 to \$3,500.00. Roll Call: Ayes, Granger, Mitchell, Ritter, Cole and Adams. Carried.

Supervisor Mitchell advised the Board about a variety of issues coming up in future. With no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

DATED \_\_\_\_\_ APPROVED \_\_\_\_\_

CLERK Sharon Granger